

Procedure for Submission of Questions in Advance for the AGM2022

Phol Dhanya Pcl.

(Within April 21, 2021 at 12.00 hrs.)

The Company, Phol Dhanya Public Company Limited focuses on the compliance with principles of good corporate governance. We realize the rights of shareholders and equitable treatment of shareholders. We would like to invite shareholders to submit questions in advance for the 2022 Annual General Meeting of Shareholders (E-AGM) as following channel:

- 1) The Company's Website: <http://investor.pdgth.com/question.html>
- 2) Email: ir@pdgth.com
- 3) Telefax: 0-27910111
- 4) Postal mail address:

Investor Relation, Phol Dhanya Pcl.

No. 1/11 Moo 3 Lamlukka Road, Ladsawai, Lamlukka, Pathumthani 12150

Necessary information required from the shareholders as below details:

- 1) Name-Surname
- 2) Identifying Shareholders or Proxy
- 3) Questions or suggestion for the Shareholders' Meeting

The Company Secretary will collect all questions from shareholders and submit to the Chairman and Chief Executive Officer for consideration. The approved questions will be clarified and answered in the AGM2022.

Any question or suggestion, please contact:

1. Ms. Saowapa Choorujiporn Telephone: 0-27910111 ext. 151 or
2. Ms. Siriporn Ondee Telephone: 0-27910111 ext. 206



Question form for the AGM2022

On Wednesday, April 27, 2021 at 2 p.m. via Electronics Device (E-AGM)

We, Name-SurnamePlease marking ✓ in ()

() Shareholders of Phol Dhanya Pcl.

() Proxy Grantor fromthe Shareholders of Phol Dhanya Pcl.

Question related agenda:

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2).....

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3).....

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Remarks:

Please send “**Questions in Advance for the AGM2022**” fill in completed form submit to the Company within 21 April 2022, as following channel:

- Email: ir@pdgth.com
- Postal mail: Investor Relation, Phol Dhanya Pcl.

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